

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000037648 (0)

1. Corporation Name

FULTON CONSTRUCTION CO., INC.



Principal Place of Business

13630 58TH STREET NORTH
STE. 106
CLEARWATER FL 34620

Mailing Address

13630 58TH STREET NORTH
STE. 106
CLEARWATER FL 34620

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 13920 - 58th Street North

Suite, Apt. #, etc.

22 Suite 1005

City & State

23 Clearwater FL

Zip

24 34620

Country

2a. Mailing Address

26 P.O. Box 10095

Suite, Apt. #, etc.

27

City & State

28 Largo FL

Zip

29 34643

Country

30 USA

4. FEI Number

59-3257785

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional

Fee Required

6. Election Campaign Financing



\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes



Yes ☒ No

9. Name and Address of Current Registered Agent

FULTON, ROBERT S
13630 58TH STREET NORTH
STE. 106
CLEARWATER FL 34620

10. Name and Address of New Registered Agent

81 Name

Fulton, Robert S.

82

Street Address (P.O. Box Number is Not Acceptable)

13920 - 58th St. No.

83

Suite 1005

84

City

Clearwater

FL

85

Zip Code

34620

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert S. Fulton

Robert S. Fulton

4/30/96

Signature, typed or printed name of registered agent, or the filer, applicable.

(NOTE: Registered Agent signature required when not filing.)

Date

12. OFFICERS AND DIRECTORS

TITLE * ☐ DELETE

NAME
FULTON, ROBERT S
STREET ADDRESS
13630 58TH STREET NORTH
CITY - ST - ZIP
CLEARWATER FL 34620

TITLE * ☒ DELETE

NAME
FULTON, DEBORAH L
STREET ADDRESS
13630 58TH STREET NORTH
CITY - ST - ZIP
CLEARWATER FL 34620

TITLE * ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE * ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE * ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE * ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert S. Fulton

Robert S. Fulton

4/30/96

(813) 532-9033

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)